

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012551

Entity Name: HEReward USA, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13631 VIA ROMA CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13631 VIA ROMA CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 04-3794660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWYER, BONNY CPA
264 MOHAWK ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGGINS, JOHN
Address: 13631 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: HUGGINS, MEGAN
Address: 13631 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGGINS, JOHN E
Address: 13631 VIA ROMA CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN E HUGGINS

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date